Page 1 of 44

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

AMENDMENT, RATIFICATION, AND PARTIAL COMMUNITIZATION OF OIL, GAS AND MINERAL LEASES

WHEREAS, Finley Resources, Inc., and XTO Energy Inc. are the present owners and holders of that certain Oil, Gas and Mineral Lease (the "Quebec 820 Lease") dated September 20, 2007, which was executed on April 1, 2008, by James D. Finley as President of Quebec Management, Inc., General Partner of Quebec 820 Partners, L.P., a Texas limited partnership, Lessor, to Finley Resources, Inc., Lessee, covering 131.07 acres, more or less, out of the Jose Maria Basques Survey, Abstract No. 85, the A. Van Nordstrand Survey, Abstract No. 1583, and the Nancy Johnson Survey, Abstract No. 887, Tarrant County, Texas (the "Quebec 820 Property"), a Memorandum of which is recorded as Tarrant County Clerk Document No. D208115240; and

WHEREAS, though the Quebec 820 Lease describes 131.07 acres, for the purposes of this Amendment, Ratification, and Partial Communitization Agreement, the "Quebec 820 Property" will be defined as that certain 114.692-acre tract of land described in a Warranty Deed dated February 11, 2005, from Tarragon 820, L.P., to Quebec 820 Partners, L.P., recorded as Tarrant County Clerk Document No. D205041458;

WHEREAS, the effective date of the Quebec 820 Lease was amended to be April 1, 2008, by a Correction, Ratification and Amendment of Oil, Gas and Mineral Lease dated July 15, 2009, recorded as Tarrant County Clerk Document No. D209197208; and

WHEREAS, James D. Finley, Brent D. Talbot, Stephen M. Clark, Clinton Koerth, Richard Scott Briggs, David F. Chappell, and XTO Energy Inc., are the present owners and holders of that certain Oil, Gas and Mineral Lease (the "Cahoba 820 Lease") dated April 15, 2005, from Cahoba 820, Ltd., a Texas limited partnership, Lessor, to Finley Resources, Inc., Lessee, covering 9.772 acres, more or less, out of the Nancy Johnson Survey, Abstract No. 887, Tarrant County, Texas (the "Cahoba 820 Property"), recorded as Tarrant County Clerk Document No. D205172226; and

WHEREAS, the primary term of the Cahoba 820 Lease was extended until April 15, 2010, by a Lease Extension and Advance Rental Payment Agreement dated April 14, 2008, recorded as Tarrant County Clerk Document No. D208189584; and

WHEREAS, by a Correction General Warranty Deed (Mineral Estate Only) dated August 24, 2005, recorded as Tarrant County Clerk Document No. D205257000, Cahoba 820, Ltd., conveyed the oil and gas in and under that may be produced from the Cahoba 820 Property to the following parties (the "Cahoba 820 Owners"):

Jerry L. Barton and wife, Connie L. Barton

10%

Robert Michael Brown and wife, Sandra Lynn Brown

10%

David William Fabian, a single man

5%

Terry J. Fricks, as separate property	10%
R. Bryan Gregory and wife, Beverly Barton Gregory	10%
Douglas Lawhon and wife, Stephanie Michelle Lawhon	1.25%
Tyler Lawhon, a single man	1.25%
H.A. Lawhon and wife, Shelia Douglas Lawhon	5%
Morris C. Matson and wife, Kathryn C. Matson	10%
Kevin G. McMahon and wife, Karen F. McMahon	5%
Reynolds Family Partnership	15%
Kyle Wyatt Sweeney and wife, Jill A. Sweeney	5%
Jerry Tinkle, a single man	2.5%
Philip H. Trew, Jr., as separate property	5%
Travis T. Wallace III and wife, Leslie G. Wallace	2.5%
Bobby D. Whitt, as separate property	2.5%; and

WHEREAS, effective August 14, 2008, the Cahoba 820 Owners executed Amendments to Oil and Gas Leases to correct the Cahoba 820 Lease to more accurately describe the Cahoba 820 Property (Tarrant County Clerk Document Nos. D209164643, D209164642, D209164639, D209164637, D209164636, D209166003, D209164635, D209166004, D209166000, D209166002, D209166001, D209164638, D209164644, D209164641, D209181185 [also recorded as D209181186], and D209164640); and

WHEREAS, the parties hereto are desirous of partially communizing the Quebec 820 Lease and the Cahoba 820 Lease insofar as royalties, rents, and other payments attributable thereto as well as effectuating the perpetuation of each lease by means of production or other operations from or on the other lease or property.

NOW, THEREFORE, in consideration of the premises generally, ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by all parties hereto, the undersigned do covenant and agree as follows:

- 1. The final sentence of Paragraph 5 of the Cahoba 820 Lease is deleted in its entirety.
- 2. Production from or operations on the Quebec 820 Property shall perpetuate the Cahoba 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.

- 3. Production from or operations on the Cahoba 820 Property shall perpetuate the Quebec 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.
- 4. In the event oil, gas, or other minerals are produced in paying quantities from either the Cahoba 820 Property or the Quebec 820 Property (or lands pooled therewith), any royalties attributed thereto, regardless of the lease or property to which they were originally attributable, shall be paid as follows:

92.1487338% to Quebec 820 Partners, L.P., and

7.8512662% to Cahoba 820 Owners.

- 5. In the event the terms or provisions of this Amendment, Ratification, and Partial Communization Agreement conflict with the Cahoba 820 Lease, as amended, and/or with the Quebec 820 Lease, as amended, the terms of this Amendment, Ratification, and Partial Communization Agreement shall control and the lease(s) shall be deemed amended hereby.
- 6. In all other respects, the undersigned do hereby ratify, adopt, and confirm their respective leases, as heretofore amended, and as amended hereby, and do hereby lease, let, and demise the lands in their respective leases to their respective Lessors and their successors and assigns.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

IN WITNESS WHEREOF, this instrument is executed on the dates of the various acknowledgements below, but is effective for all purposes on the 20th day of September, 2009.

LESSORS: QUEBLE 820 PARTNERS, L.P., A TEXAS LIMITED PARTNERSHIP By: Quebec Management, Inc., its General Partner By: James D. Rinley, President CAHOBA 820 OWNERS: Jerry L. Barton Connie L. Barton Robert Michael Brown

- 2. Production from or operations on the Quebec 820 Property shall perpetuate the Cahoba 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.
- 3. Production from or operations on the Cahoba 820 Property shall perpetuate the Quebec 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.
- 4. In the event oil, gas, or other minerals are produced in paying quantities from either the Cahoba 820 Property or the Quebec 820 Property (or lands pooled therewith), any royalties attributed thereto, regardless of the lease or property to which they were originally attributable, shall be paid as follows:

92.1487338% to Quebec 820 Partners, L.P., and

7.8512662% to Cahoba 820 Owners.

- 5. In the event the terms or provisions of this Amendment, Ratification, and Partial Communization Agreement conflict with the Cahoba 820 Lease, as amended, and/or with the Quebec 820 Lease, as amended, the terms of this Amendment, Ratification, and Partial Communization Agreement shall control and the lease(s) shall be deemed amended hereby.
- 6. In all other respects, the undersigned do hereby ratify, adopt, and confirm their respective leases, as heretofore amended, and as amended hereby, and do hereby lease, let, and demise the lands in their respective leases to their respective Lessors and their successors and assigns.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

IN WITNESS WHEREOF, this instrument is executed on the dates of the various acknowledgements below, but is effective for all purposes on the 20th day of September, 2009.

LESSORS:

QUEBEC 820 PARTNERS, L.P., A TEXAS LIMITED PARTNERSHIP

By: Quebec Management, Inc., its General Partner

By: James D. Finley, President

CAHOBA 820 OWNERS:

Robert Michael Brown

- 3. Production from or operations on the Cahoba 820 Property shall perpetuate the Quebec 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.
- 4. In the event oil, gas, or other minerals are produced in paying quantities from either the Cahoba 820 Property or the Quebec 820 Property (or lands pooled therewith), any royalties attributed thereto, regardless of the lease or property to which they were originally attributable, shall be paid as follows:

92.1487338% to Quebec 820 Partners, L.P., and

7.8512662% to Cahoba 820 Owners.

- 5. In the event the terms or provisions of this Amendment, Ratification, and Partial Communization Agreement conflict with the Cahoba 820 Lease, as amended, and/or with the Quebec 820 Lease, as amended, the terms of this Amendment, Ratification, and Partial Communization Agreement shall control and the lease(s) shall be deemed amended hereby.
- 6. In all other respects, the undersigned do hereby ratify, adopt, and confirm their respective leases, as heretofore amended, and as amended hereby, and do hereby lease, let, and demise the lands in their respective leases to their respective Lessors and their successors and assigns.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

IN WITNESS WHEREOF, this instrument is executed on the dates of the various acknowledgements below, but is effective for all purposes on the 20th day of September, 2009.

LESSORS:

QUEBEC 820 PARTNERS, L.P., A TEXAS LIMITED PARTNERSHIP

By: Quebec Management, Inc., its General Partner

By: James D. Finley, President

CAHOBA 820 OWNERS:

Jerry L. Barton

Connie L. Barton

Robert Michael Brown

Sandra Lynn Brown

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David William Fabian, a single man
Terry J. Fricks, a married man dealing in his sole and separate property
R. Bryan Gregory
Beverly Barton Gregory
Douglas Lawhon
Stephanie Michelle Lawhon
Tyler Lawhon, a single man
H.A. Lawhon
Shelia Douglas Lawhon
Morris C. Matson
Kathryn C. Matson
Kevin G. McMahon
Karen F. McMahon
Reynolds Family Partnership, By: Gary E. Reynolds, Managing Partner

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Reynolds Family Partnership,
By: Gary E. Reynolds, Managing Partner

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Kevin G. McMahon
Karen F. McMahon
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Reynolds Family Partnership, By: Gary E. Reynolds, Managing Partner

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Kathryn C. Matson		
Kevin G. McMahon		
Karen F. McMahon		

Page 11 of 44

David William Fabian, a single man
Terry J. Fricks, a married man dealing in his sole and separate property
R. Bryan Gregory
Beverly Barton Gregory
Douglas Lawhon
Stephanie Michelle Lawhon
Tyler Lawhon, a single man
H.A. Lawhon
Loula Danalas Lawhon
Morris C. Matson
Kathryn C. Matson
Kevin G. McMahon
Karen F. McMahon
Reynolds Family Partnership, By: Gary E. Reynolds, Managing Partner

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	ry J. Fricks, a married man dealing in sole and separate property
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David William Fabian, a single man
Terry J. Fricks, a married man dealing in his sole and separate property
R. Bryan Gregory
Beverly Barton Gregory
Douglas Lawhon
Stephanie Michelle Lawhon
Tyler Lawhon, a single man
H.A. Lawhon
Shelia Douglas Lawhon
Morris C. Matson
Kathryn C. Matson
Kevin G. McMahon
Karen F. McMahon
Reynolds Family Partnership, By: Gary E. Reynolds, Managing Partner

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Kyle Wyatt weeney
Jill A. Sweeney
Jerry Tinkle, a single man
Philip H. Trew, Jr., a married man dealing in his sole and separate property
Travis T. Wallace III
Leslie G. Wallace
Bobby D. Whitt

Page 16 of 44

Kyle Wyatt Sweeney
Jill A. Sweeney
Jerry Tinkle, a single man
Jerry Tinkle, a single man
Philip H. Trew, Jr., a married man dealing in his sole and separate property
Travis T. Wallace III
Leslie G. Wallace
Bobby D. Whitt

Page 17 of 44

Kyle Wyatt Sweeney	
Jill A. Sweeney	
Jerry Tinkle, a single man	
Philip H. Trety, Jr., a married man dealing in his sole and separate property	
Travis T. Wallace III	
Leslie G. Wallace	
Bobby D. Whitt	

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Kyle Wyatt Sweeney

Jill A. Sweeney
Jerry Tinkle, a single man
Philip H. Trey, Jr., a married man dealing in his sole and separate property
Travis T. Wallace III
Leslie G. Wallace
Bobby D. Whitt

Page 19 of 44

Kyle Wyatt Sweeney
Jill A. Sweeney
Jerry Tinkle, a single man
Philip H. Trew, Jr., a married man dealing in his sole and separate property
Travis T. Wallace III
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Bobby D. Whitt
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LESSEE

By:

James D. Finley

Clinton Koerth

XTO ENERGY INC.

Title: Sr. Vice President - Land Administration

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THE STATE OF TEXAS §			
COUNTY OF TARRANT §			
Before me, the undersigned of Quebec Management, Inc., a Ge known to be the person whose nar that he executed the same for the p Given under my hand and WADE GARREIT C Notary Public, Stat My Commission October 21,	neral Partner of Que ne is subscribed to urpose and considera seal this day HAPPELL of Texas	ebec 820 Partners, L.P, a T the foregoing instrument a ation therein expressed and	exas limited partnership, and acknowledged to me l in the capacity stated. , 2009.
THE STATE OF TEXAS § COUNTY OF TARRANT § Before me, the undersigne	d authority on this	data perconally appeared I	erry I - Rarton known to
be the person whose name is sub executed the same for the purpose	scribed to the foreg	oing instrument and ackn	
Given under my hand and	seal this day	of	, 2009.
		Notary Public, in and for	the State of Texas
THE STATE OF TEXAS § COUNTY OF TARRANT §			
COUNTY OF TARRANT §			
Before me, the undersigned known to be the person whose nar that she executed the same for the p	ne is subscribed to	the foregoing instrument a	
Given under my hand and	seal this day	of	, 2009.
		Notary Public, in and for	the State of Texas
THE STATE OF	§		
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		Notary Public, in and for	the State of Texas

THE STATE OF TEXAS	§ §				
COUNTY OF TARRANT	§ §				
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Given under my hand a	and seal this	day of		_, 2009.	
		Notary	Public, in and fo	or the State of Texas	
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COUNTY OF TARRANT	§ § §				
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WADE GARRETT CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2009	and seal this //		Selo Chys	_, 2009. or the State of Texas	
THE STATE OF TEXAS COUNTY OF TARRANT	§ § §				
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Given under my hand a	and seal this	day of		_, 2009.	
		Notary	Public, in and fo	or the State of Texas	

Page 23 of 44

THE STATE OF TEXAS	8			
COUNTY OF TARRANT	§ § §			
Before me, the undersign of Quebec Management, Inc., a known to be the person whose that he executed the same for the	General Partner on name is subscrib	of Quebec 820 P ed to the forego	artners, L.P, a Teing instrument a	nd acknowledged to me
Given under my hand a	nd seal this	day of		, 2009.
		Notary	Public, in and for	the State of Texas
THE STATE OF TEXAS	§			
COUNTY OF TARRANT	§ § §			
Before me, the undersigned be the person whose name is executed the same for the purpose.	subscribed to the	foregoing instr	ument and ackno	erry L. Barton known to owledged to me that he
Given under my hand a	nd seal this	day of		, 2009.
		Notary	Public, in and for	the State of Texas
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Before me, the undersig known to be the person whose that she executed the same for t	name is subscrib	ed to the forego	ing instrument a	
Given under my hand a	nd seal this	day of		, 2009.
		Notary	Public, in and for	the State of Texas
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THE STATE OF Leyas COUNTY OF Janant	9 			
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known to be the person whose that he executed the same for the	name is subscrib	ed to the forego	ing instrument a	Robert Michael Brown nd acknowledged to me
Given under my hand a	nd seal this 12 to	day of	ov.	, 2009.
		Par	ni Vane	the State of Texas
NOTA STA	Jane Carroll ARY PUBLIC ITE OF TEXAS LEXPIPES 03/13/2011	Notary	Publicatin and for	the State of Texas

THE STATE OF Juyas § COUNTY OF Jamant §	
COUNTY OF Jament §	
Before me, the undersigned authority, on known to be the person whose name is subscribed to that she executed the same for the purpose and considerable to the	
Given under my hand and seal this 12th da	
Parrie Jane Carroll NOTARY PUBLIC STATE OF TEXAS COMMISSION EXPIRES 03/13/2011	Notary Public in and for the State of Texas
THE STATE OF	
	eration therein expressed.
	Notary Public, in and for the State of Texas
THE STATE OF§	
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Before me, the undersigned authority, on the be the person whose name is subscribed to the for executed the same for the purpose and consideration	
Given under my hand and seal this d	ay of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF§	
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Before me, the undersigned authority, on this to be the person whose name is subscribed to the for executed the same for the purpose and consideration	
Given under my hand and seal this d	ay of, 2009.
	Notary Public, in and for the State of Texas

THE STATE OF§	
COUNTY OF§	
	, on this date personally appeared Sandra Lynn Brown bed to the foregoing instrument and acknowledged to me consideration therein expressed.
Given under my hand and seal this	day of, 2009.
·	Notary Public, in and for the State of Texas
THE STATE OF TARRANT §	
COUNTY OF TARRANT §	
	on this date personally appeared David William Fabian bed to the foregoing instrument and acknowledged to meonsideration therein expressed.
Given under my hand and seal this $2b$	day of
JOYCE WOMACK Notary Public STATE OF TEXAS	Notary Public, in and for the State of Texas
My Comm, Exp. 04/10/2012	round runne, in that for the state of restate
THE STATE OF§	
COUNTY OF§	
	on this date personally appeared Terry J. Fricks known to e foregoing instrument and acknowledged to me that he ation therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas
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THE STATE OF	
COUNTY OF§	
	on this date personally appeared R. Bryan Gregory known the foregoing instrument and acknowledged to me that he ation therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas

Page 26 of 44

THE STATE OF§	
COUNTY OF§	
	on this date personally appeared Sandra Lynn Brown ed to the foregoing instrument and acknowledged to me onsideration therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF	
COUNTY OF§	
•	on this date personally appeared David William Fabiar ed to the foregoing instrument and acknowledged to mensideration therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas In this date personally appeared Terry J. Fricks known to foregoing instrument and acknowledged to me that he ion therein expressed. If day of
§	Millin.
COUNTY OF§	
	this date personally appeared R. Bryan Gregory known e foregoing instrument and acknowledged to me that he ion therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas

THE STATE OF	_§				
COUNTY OF	\$ _\$				
Before me, the undersigned a known to be the person whose name is that she executed the same for the purpo	subscrib	ed to the foregoi	ing instrument		
Given under my hand and seal t	his	day of		_, 2009.	
		Notary P	ublic, in and fo	or the State of Texas	
THE STATE OF	_				
COUNTY OF	_§ §				
Before me, the undersigned at known to be the person whose name is that he executed the same for the purpos	subscrib	ed to the foregoi	ng instrument		
Given under my hand and seal t	his	day of		_, 2009.	
		Notary P	ublic, in and fo	or the State of Texas	
THE STATE OFCOUNTY OF	_§ .8				
COUNTY OF	_§				
Before me, the undersigned aut be the person whose name is subscrib- executed the same for the purpose and c	ed to the	foregoing instru	ment and ackn		
Given under my hand and seal t	his	day of	41.10	_, 2009.	
		Notary P	ublic, in and fo	or the State of Texas	
THE STATE OF TX	8				
COUNTY OF HARYIS	-3 -§ _§				
Before me, the undersigned aut to be the person whose name is subscri executed the same for the purpose and c	bed to th	e foregoing instr	ument and ack		
Given under my hand and seal t	his <u>21</u>	day of	rober	_, 2009.	
JENNIFER MOORE Notary Public, State of Texas My Commission Expires November 20, 2011		Notary P	ublic, in and for	r the State of Texas	

THE STATE OF TX §
COUNTY OF Harris
Before me, the undersigned authority, on this date personally appeared Beverly Barton Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this 21 day of 0C+Ober, 2009.
JENNIFER MOORE Notary Public, State of Texas My Commission Expires November 20, 2011 Notary Public, in and for the State of Texas
THE STATE OF§
COUNTY OF§
Before me, the undersigned authority, on this date personally appeared Douglas Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas
THE STATE OF§
COUNTY OF
Before me, the undersigned authority, on this date personally appeared Stephanie Michelle Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas
THE STATE OF§
THE STATE OF
Before me, the undersigned authority, on this date personally appeared Tyler Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas

THE STATE OF	§				
COUNTY OF	§ §				
Before me, the undersigned a known to be the person whose name that she executed the same for the pur	is subscribe	d to the fore	going instrumen	t and acknowledg	
Given under my hand and sea	l this	_day of		, 2009.	
		Notar	y Public, in and	for the State of Te	xas
THE STATE OF TEXAS COUNTY OF TOTTON	§ § §				
Before me, the undersigned at to be the person whose name is subse- executed the same for the purpose and	cribed to the	foregoing in	strument and ac		
Given under my hand and sea	l this	day of	ovember	, 2009.	
ROBERT FISHEI Notary Public, State of T My Comm. Expires Feb. 18	exas 8, 2011	Notar	y Public, in and	for the State of Te	 xas
THE STATE OF TEXAS COUNTY OF Tarrant	§ § §				
Before me, the undersigned Lawhon known to be the person whose o me that she executed the same for the	e name is su	bscribed to tl	ne foregoing inst	rument and ackno	
Given under my hand and sea	l this <u>3</u>	day of/	Vovensber	, 2009	
ROBERT FIS Notary Public, State My Comm. Expires Fe	HER S	Notary	Public, in and f	for the State of Te	xas
THE STATE OF	§				
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Before me, the undersigned a be the person whose name is subscri- executed the same for the purpose and	bed to the f	oregoing ins	trument and ack	d Tyler Lawhon k knowledged to me	nown to that he
Given under my hand and seal	this	day of		, 2009.	
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THE STATE OF§			
COUNTY OF§			
Before me, the undersigned authorit known to be the person whose name is substhat she executed the same for the purpose ar	scribed to the forego	oing instrument and acknowled	
Given under my hand and seal this _	day of	, 2009.	
	Notary	Public, in and for the State of To	exas
THE STATE OF\$ COUNTY OF\$			
COUNTY OF\$			
Before me, the undersigned authorit to be the person whose name is subscribed to executed the same for the purpose and considerate.	to the foregoing inst	rument and acknowledged to n	
Given under my hand and seal this _	day of	, 2009.	
	Notary	Public, in and for the State of To	exas
THE STATE OF§			
THE STATE OF			
Before me, the undersigned author Lawhon known to be the person whose name to me that she executed the same for the purp	is subscribed to the	foregoing instrument and acknowledge	
Given under my hand and seal this	day of	, 2009.	
	Notary I	Public, in and for the State of Te	
	1 votary 1	dono, in and for the state of Te	/ /
THE STATE OF RXAS § COUNTY OF TATOMY §			
Before me, the undersigned authority be the person whose name is subscribed to executed the same for the purpose and consider.	the foregoing instruction therein expre	ument and acknowledged to messed.	known to e that he
Given under my hand and seal this	Kehou	za Malym and	levon
REBECCA MALYNN ANDERSON Notary Public, State of Texas My Comm. Expires 02-20-2012	Notary I	Public, in and for the State of Te	xas

THE STATE OF PEXOLS

COUNTY OF 100 100 17	
Before me, the undersigned authority, on this of the person whose name is subscribed to the forego executed the same for the purpose and consideration the	
	Top October, 2009.
REBECCA MALYNN ANDERSON Notary Public, State of Texas My Comm. Expires 02-20-2012	Notary Public, in and for the State of Texas
THE STATE OF TEXAS § COUNTY OF TOTTONT §	
Before me, the undersigned authority, on this known to be the person whose name is subscribed to that she executed the same for the purpose and conside	
Given under my hand and seal this 23 day	of October, 2009.
REBECCA MALYNN ANDERSON Notary Public, State of Texas My Comm. Expires 02-20-2012	Notary Public, in and for the State of Texas
THE STATE OF§	
COUNTY OF	
Before me, the undersigned authority, on this to be the person whose name is subscribed to the fore executed the same for the purpose and consideration the	
Given under my hand and seal this day	of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF§	
THE STATE OF\$ COUNTY OF\$	
Before me, the undersigned authority, on this do be the person whose name is subscribed to the foregexecuted the same for the purpose and consideration the	ate personally appeared Kathryn C. Matson known going instrument and acknowledged to me that she erein expressed.
Given under my hand and seal this day	of, 2009.
	Notary Public, in and for the State of Texas

THE STATE OF§		
COUNTY OF§		
Before me, the undersigned authority the person whose name is subscribed to the executed the same for the purpose and consider	ne foregoing instrumer	it and acknowledged to me that he
Given under my hand and seal this	day of	, 2009.
	N. D.I.	
	Notary Pub.	lic, in and for the State of Texas
THE STATE OF§		
COUNTY OF§		
Before me, the undersigned authority known to be the person whose name is subso that she executed the same for the purpose and	cribed to the foregoing	instrument and acknowledged to me
Given under my hand and seal this	day of	, 2009.
	Notary Pub	ic, in and for the State of Texas
Τ.,		,
THE STATE OF TAVANT \$		
COUNTY OF TAIVANT §		
Before me, the undersigned authority to be the person whose name is subscribed to executed the same for the purpose and consider	the foregoing instrum	ent and acknowledged to me that he
Given under my hand and seal thisc	2011 day of Octob	, 2009.
JUDITH A NUNGARAY Notary Public, State of Texas My Commission Expires June 25, 2011	Notary Publ	LANUAGRAGISTE, in and for the State of Texas
THE STATE OF TEXAS §		
COUNTY OF Tayrant §		
Before me, the undersigned authority, to be the person whose name is subscribed to executed the same for the purpose and conside	the foregoing instrume	nt and acknowledged to me that she
Given under my hand and seal this	Othday of OCto	<u>QUY</u> , 2009.
JUDITH A NUNGARAY Notary Public, State of Texas My Commission Expires June 25, 2011	Notary Publ	ELANUIGHT ic, in and for the State of Texas

THE STATE OF TEXAS §
COUNTY OF LUBBUK §
Before me, the undersigned authority, on this date personally appeared Kevin G. McMahor known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this 20th day of 0 Ctober, 2009.
Notary Public, in and for the State of Texas
THE STATE OF TEXAS COUNTY OF White State of Texas Country of Second Services Ser
Before me, the undersigned authority, on this date personally appeared Karen F. McMahor known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this 20th day of UC+ber, 2009.
Notary Public, in and for the State of Texas
THE STATE OF TEXAS S COUNTY OF LUNDON S S
Before me, the undersigned authority, on this date personally appeared Gary E. Reynolds Managing Partner of the Reynolds Family Partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas
THE STATE OF § COUNTY OF §
COUNTY OF§
Before me, the undersigned authority, on this date personally appeared Kyle Wyatt Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas

THE STATE OF§	
COUNTY OF§	
	this date personally appeared Kevin G. McMahon of the foregoing instrument and acknowledged to me eration therein expressed.
Given under my hand and seal this d	ay of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF\$	
COUNTY OF§	
	this date personally appeared Karen F. McMahon the foregoing instrument and acknowledged to me deration therein expressed.
Given under my hand and seal this de	ay of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF TEXAS § COUNTY OF TAKKANT §	
COUNTY OF TAKKANT §	
Managing Partner of the Reynolds Family Partnershi to the foregoing instrument and acknowledged to a consideration therein expressed.	
Given under my hand and seal this 19th da	ay of October, 2009.
	1200
	Notary Public, in and for the State of Texas
THE STATE OF§	SUZETTE KLIE MY COMMISSION EXPIRES April 13, 2013
THE STATE OF\$ COUNTY OF\$	The state of the s
Before me, the undersigned authority, on the known to be the person whose name is subscribed to that he executed the same for the purpose and consider	his date personally appeared Kyle Wyatt Sweeney the foregoing instrument and acknowledged to me tration therein expressed.
Given under my hand and seal this da	y of, 2009.
	Notary Public, in and for the State of Texas

THE STATE OF				
COUNTY OF	§ §			
Before me, the undersigned known to be the person whose name that he executed the same for the purpose	authority, is subscri	bed to the foregoi	ng instrument a	
Given under my hand and seal	this	day of		, 2009.
,		Notary P	ublic in and for	the State of Texas
		Notary 1	abile, in and for	the State of Texas
THE STATE OF	§			
COUNTY OF	§			
Before me, the undersigned known to be the person whose name that she executed the same for the purp	authority, is subscril	bed to the foregoi	ng instrument a	
Given under my hand and seal	this	day of		, 2009.
		Notary P	ublic, in and for	the State of Texas
THE STATE OF	§			
COUNTY OF	§			
Before me, the undersigned Managing Partner of the Reynolds Fan to the foregoing instrument and acknowledge consideration therein expressed.	authority, nily Partn	ership, known to l	be the person wi	hose name is subscribed
Given under my hand and seal	this	day of		, 2009.
		Notary P	ublic, in and for	the State of Texas
THE STATE OF TEXAS COUNTY OF TARRANT	§ §			
Before me, the undersigned a known to be the person whose name i that he executed the same for the purpo	s subscrib	ed to the foregoin	ng instrument ar	I Kyle Wyatt Sweeney and acknowledged to me
Given under my hand and seal	this <u>20</u>	day of De	TOBER	, 2009.
JENNIFER R. MAR Notary Public STATE OF TEXA My Comm. Exp. 05/03/2	AS	Notary Pu	ablic, in and for	the State of Texas

THE STATE OF TEXAS §	
COUNTY OF TARRANT §	
	his date personally appeared Jill A. Sweeney known to pregoing instrument and acknowledged to me that she in therein expressed.
Given under my hand and seal this DTH JENNIFER R. MARSH Notary Public STATE OF TEXAS My Comm. Exp. 05/03/2012	day of OCTOBER, 2009. Notary Public, in and for the State of Texas
THE STATE OF\$ COUNTY OF\$	
Before me, the undersigned authority, on the person whose name is subscribed to the for executed the same for the purpose and consideration	•
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF§	
COUNTY OF§	
Before me, the undersigned authority, on the to be the person whose name is subscribed to the executed the same for the purpose and consideration	nis date personally appeared Philip H. Trew, Jr., known foregoing instrument and acknowledged to me that hen therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas
THE STATE OF§	
THE STATE OF\$ COUNTY OF\$	
Before me, the undersigned authority, on known to be the person whose name is subscribed that he executed the same for the purpose and considerations.	this date personally appeared Travis T. Wallace III to the foregoing instrument and acknowledged to me deration therein expressed.
Given under my hand and seal this	day of, 2009.
	Notary Public, in and for the State of Texas

THE STATE OF	_§			
COUNTY OF	-§ _§			
Before me, the undersigned aut be the person whose name is subscribe executed the same for the purpose and c	ed to the fo	regoing ins	trument and acl	
Given under my hand and seal t	his	day of		, 2009.
		Notar	y Public, in and	for the State of Texas
THE STATE OF TOXAS COUNTY OF TOWART	_§ §			
COUNTY OF I WYWY	_§			
Before me, the undersigned aut the person whose name is subscribed executed the same for the purpose and c	to the for	egoing inst	rument and ack	
Given under my hand and seal t	his <u>20</u>	day of _	adpor	, 2009.
			Wester A Public, in and	for the State of Texas
THE STATE OF			N (RBARA BROOKS OTARY PUBLIC FATE OF TEXAS
COUNTY OF	-§	1	My C	Comm. Exp. 10-02-2011
Before me, the undersigned auth to be the person whose name is subscri executed the same for the purpose and co	ority, on th	oregoing in	strument and ac	
Given under my hand and seal the	nis	day of	Table Market Company	, 2009.
		Notary	Public, in and	for the State of Texas
THE STATE OF	.§			
COUNTY OF	§ .§			
Before me, the undersigned au known to be the person whose name is that he executed the same for the purpose	subscribed	to the foreg	oing instrument	red Travis T. Wallace II t and acknowledged to m
Given under my hand and seal th	nis	day of		, 2009.
		Notary	Public, in and f	for the State of Texas

Page 38 of 44

THE STATE OF	_§				
COUNTY OF	§ §				
Before me, the undersigned aut be the person whose name is subscrib executed the same for the purpose and of	ed to the f	foregoing ins	strument and ack		
Given under my hand and seal	this	_day of		, 2009.	
		Notai	ry Public, in and f	for the State of Texa	 .s
THE STATE OF	_{8 8				
COUNTY OF	_§				
Before me, the undersigned authorized the person whose name is subscribed executed the same for the purpose and of	l to the fo	regoing inst	rument and acki		
Given under my hand and seal	this	_day of		, 2009.	
		Notar	y Public, in and f	for the State of Texa	- S
THE STATE OF TEXAS COUNTY OF TARRANT	_§ §				
Before me, the undersigned aut to be the person whose name is subscript executed the same for the purpose and considerate of the purpose of the	hority, on t ibed to the consideration	foregoing in on therein ex	nstrument and acl pressed.	knowledged to me t	
LISA TAYL Notary Pu State of Te Comm. Expires	blic exas	Notar	y Public, in and f	gy Cordhe State of Texas	_ S
THE STATE OF	_§				
COUNTY OF	_§				
Before me, the undersigned au known to be the person whose name is hat he executed the same for the purpos	subscribed	d to the fore	going instrument		
Given under my hand and seal t	his	day of		, 2009.	
		Notar	y Public, in and fo	or the State of Texas	-

THE STATE OF	§	
COUNTY OF	§	
	ibed to th	on this date personally appeared Jill A. Sweeney known to be foregoing instrument and acknowledged to me that she ration therein expressed.
Given under my hand and sea	al this	day of, 2009.
		Notary Public, in and for the State of Texas
THE STATE OF	§	
THE STATE OF	§ §	
the person whose name is subscribe executed the same for the purpose and	ed to the	•
Given under my hand and sea	ıl this	day of, 2009.
		Notary Public, in and for the State of Texas
THE STATE OF	§	
THE STATE OF	\$ \$ \$	
to be the person whose name is subsexecuted the same for the purpose and	cribed to t d considera	on this date personally appeared Philip H. Trew, Jr., known the foregoing instrument and acknowledged to me that he ation therein expressed.
		Notary Public, in and for the State of Texas
THE STATE OF TEXAS	§	
COUNTY OF Harris	\$ \$ \$	
Before me, the undersigned mown to be the person whose name hat he executed the same for the purp	is subscri	on this date personally appeared Travis T. Wallace III bed to the foregoing instrument and acknowledged to me onsideration therein expressed.
Given under my hand and sea	l this <u> </u>	L day of October, 2009.
		Notary Public, in and for the State of Texas
		JANEEN U JOHNSON My Commission Expires May 20, 2012

THE STATE OF Texas § COUNTY OF Harris §
Before me, the undersigned authority, on this date personally appeared Leslie G. Wallace known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this
be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed. Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas THE STATE OF TEXAS \$ COUNTY OF TARRANT Before me, the undersigned authority, on this date personally appeared, the of Finley Resources, Inc., as Agent for James D. Cinley, Brent D. Talbot, Stephen M. Clark and Clinton Koerth known to be the person whose name is ubscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purpose and consideration therein expressed and in the capacity stated. Given under my hand and seal this day of, 2009.
Notary Public, in and for the State of Texas
THE STATE OF \$ COUNTY OF \$ Before me, the undersigned authority, on this date personally appeared Richard Scott Briggs
nown to be the person whose name is subscribed to the foregoing instrument and acknowledged to me nat he executed the same for the purpose and consideration therein expressed.
Given under my hand and seal this day of, 2009. Notary Public, in and for the State of Texas
· · · · · · · · · · · · · · · · · · ·

Page 41 of 44

THE STATE OF	§			ē
COUNTY OF	§			
Before me, the undersigned to be the person whose name is sub executed the same for the purpose a	scribed to th	e foregoing in	nstrument and a	
Given under my hand and s	eal this	day of		, 2009.
		Nota	ry Public, in and	for the State of Texas
THE STATE OF Teya	∑ § 8			
COUNTY OF Tarrant.	§			
Before me, the undersigned be the person whose name is subsexecuted the same for the purpose as	cribed to the	foregoing in	strument and a	
Given under my hand and so	eal this 19	day of 8	ctaker	, 2009.
JOYCE FRANCISCO NOTARY PUBLIC STATE OF TEXAS My Comm. Exp. 05-19-2012		Nota	Public, in and	for the State of Texas
	3			111
THE STATE OF TEXAS	§			
COUNTY OF TARRANT	§ § §			
Before me, the und, the, the, the, the	I. Clark and ent and ackn	of Fin Clinton Koen owledged to	nley Resources, th known to be ne that he or sh	e personally appeared Inc., as Agent for James D. the person whose name is e executed the same for the
Given under my hand and se	eal this	day of		, 2009.
		Notai	y Public, in and	for the State of Texas
THE STATE OF	§			
COUNTY OF	§ §			
Before me, the undersigned known to be the person whose name that he executed the same for the pure	e is subscrib	ed to the fore	going instrumer	
Given under my hand and se	eal this	day of		, 2009.
		Notar	y Public, in and	for the State of Texas

THE STATE OF§		
THE STATE OF § COUNTY OF §		
Before me, the undersigned authorit to be the person whose name is subscribed executed the same for the purpose and consi	to the foregoing instrum	
Given under my hand and seal this _	day of	, 2009.
	Notary Pub	lic, in and for the State of Texas
THE STATE OF § COUNTY OF		
COUNTY OF §		
Before me, the undersigned authorit be the person whose name is subscribed to executed the same for the purpose and consi Given under my hand and seal this _	the foregoing instrumed deration therein expresse	ed.
	Notary Pub	lic, in and for the State of Texas
THE STATE OF THY AS		
THE STATE OF TEXAS § COUNTY OF TARRANT §		
Before me, the undersigned authorit be the person whose name is subscribed to executed the same for the purpose and consider	the foregoing instrume	
WADE GARRETT CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2009	Way	de, Lyst lic, in and for the State of Texas
THE STATE OF TEXAS §		
COUNTY OF TARRANT §		
Before me, the undersigned authorit be the person whose name is subscribed to executed the same for the purpose and consider	the foregoing instrume	y appeared Brent D. Talbot known to ent and acknowledged to me that he d.
Given under my hand and seal this _	19th day of Octob	2009.
WADE GARRETT CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2009	Notary Pub	lic, in and for the State of Texas

THE STATE OF TEXAS §	
COUNTY OF TARRANT §	
person whose name is subscribed to the foregoing instrumen the purpose and consideration therein expressed.	
Given under my hand and seal thisday of _	October, 2009.
WADE GARRETT CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2009	Notary Public, in and for the State of Texas
THE STATE OF TEXAS §	
COUNTY OF TARRANT §	
Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrumenthe purpose and consideration therein expressed.	e personally appeared Clinton Koerth known to be the t and acknowledged to me that he executed the same for
Given under my hand and seal this day of WADE GARRETT CHAPPELL Notary Public, State of Texas My Commission Expires October 21, 2009	Notary Public, in and for the State of Texas
THE STATE OF TEXAS §	
THE STATE OF TEXAS § COUNTY OF TARRANT §	
the person whose name is subscribed to the foregoing instrur for the purpose and consideration therein expressed.	-
Given under my hand and seal this <u>11</u> day of <u>2</u>	00TOBER . 2009.
NI 1844.	, 2007.
CORALEE BAKER BEASLEY MY COMMISSION EXPIRES April 14, 2012	Coralis Baker Bearly, Notary Public, in and for the State of Texas
MY COMMISSION EXPIRES April 14, 2012	Cualu Bakli Bearles
My COMMISSION EXPIRES April 14, 2012	Cualu Bakli Bearles
THE STATE OF TEXAS COUNTY OF TARRANT S S S COUNTY OF TARRANT S S S S S S S S S S S S S	Coralis Bakli Beally Notary Public, in and for the State of Texas
THE STATE OF TEXAS COUNTY OF TARRANT S S S COUNTY OF TARRANT S S S S S S S S S S S S S	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the
THE STATE OF TEXAS COUNTY OF TARRANT Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrument	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the translation and acknowledged to me that he executed the same for
THE STATE OF TEXAS S COUNTY OF TARRANT Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrument the purpose and consideration therein expressed.	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the translation and acknowledged to me that he executed the same for
THE STATE OF TEXAS COUNTY OF TARRANT Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrument the purpose and consideration therein expressed. Given under my hand and seal this 22 day of	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the translation and acknowledged to me that he executed the same for
THE STATE OF TEXAS COUNTY OF TARRANT Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrumenthe purpose and consideration therein expressed. Given under my hand and seal this 22 day of	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the translation and acknowledged to me that he executed the same for
THE STATE OF TEXAS COUNTY OF TARRANT Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrument the purpose and consideration therein expressed. Given under my hand and seal this 22 day of	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the transt acknowledged to me that he executed the same for the State of Texas and acknowledged to me that he executed the same for the State of Texas and aday of Horwand, 2009, by Edwin
THE STATE OF TEXAS Before me, the undersigned authority, on this date person whose name is subscribed to the foregoing instrument the purpose and consideration therein expressed. Given under my hand and seal this 22 day of	Notary Public, in and for the State of Texas personally appeared David F. Chappell known to be the transt acknowledged to me that he executed the same for the State of Texas and acknowledged to me that he executed the same for the State of Texas and aday of Horwand, 2009, by Edwin

AMENDMENT, RATIFICATION, AND PARTIAL COMMUNITIZATION
OF OIL, GAS AND MINERAL LEASES

Reform to! Finley Resources Inc.

4/0 Wade b. Chappel

A.O. Box 2000
FW, TX 76113

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SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC C/O WADE G CHAPPELL PO BOX 2200 FT WORTH, TX 76113

Submitter: FINLEY RESOURCES INC

<u>DO NOT DESTROY</u> <u>WARNING - THIS IS PART OF THE OFFICIAL RECORD.</u>

Filed For Registration: 2/25/2010 10:58 AM

Instrument #: D210041739

LSE

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PGS

\$184.00

By: Degan Genles

D210041739

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES